A special meeting of the City Commission of the City of Apalachicola was held on Thursday, July 23, 2015 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Pro-Tem Frank Cook, Commissioner Jimmy Elliott, Commissioner Brenda Ash, City Clerk Lee Mathes

Visitors: Lisa Chesley, Jay Chesley, Despina George, Jean Gerber, Tom Daly, Greg Wynot, ScottWilson

Special meeting opened by Mayor Pro- Tem Cook.

## TENTATIVELY ADOPT FY 2015/2016 MILLAGE RATE

Mayor Pro-Tem Cook stated tentatively setting the millage rate starts the budget process.

Lee Mathes stated she recommends tentatively setting the millage rate at 10 mills, and work at lowering it during the budget workshops.

Greg Wynot asked why there were no budget workshops prior to this meeting.

Mayor Pro-Tem Cook stated tentatively setting the millage rate is just the starting point to start the budget process.

Ms. Mathes stated the budget calendar will be posted online once confirmation is received from the County regarding their hearing dates. Ms. Mathes stated there are three workshops and two public hearings scheduled before final adoption of millage rate and budget.

Motion to tentatively set FY 2015/2016 millage rate at 10 mills made by Commissioner Elliott, carried by Commissioner Ash.

Motion carried 3 to 0.

Voting Aye: Elliott, Ash, Mayor Pro-Tem Cook

Voting Nay: None

Motion to adjourn made by Commissioner Elliott, second by Commissioner Ash.

Motion carried 3 to 0.

Voting Aye: Ash, Elliott, Mayor Pro-Tem Cook
Voting Nay: None

Frank Cook, Mayor Pro-Tem

Lee Mathes, City Clerk